

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, May 8, 2008

830 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of :
 - April 10, 2008 meeting
2. Discuss/Act on Disability Retirement Recommendation for
 - Richard N. Fales, Jr. New
 - Richard P. Gaun, III New
 - Fred B. Rolf New
3. Discuss/Act on Disability Retirement 90-day Filing Deadline Waiver Request
4. Discuss/Act on Travel Request to NAGDCA
5. §457 Plan Quarterly Report
6. §457 Plan Investment Policy Review
7. Discussion of §457 Plan Topic: *State of the Industry*
8. Legislative Update

Any other retirement business to be brought before the Board

<p>Next scheduled meetings: May 29, 2008 – Full VPIC Meeting June 12, 2008 – VSERS Monthly Meeting (Conference Call)</p>
